



SAUSALITO CITY COUNCIL
5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA
TUESDAY, JUNE 10, 2008

Note that the City Council may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, Council requests that members of the audience who speak: 1) Always address the Chair; 2) State his/her name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes.

**For information on how to obtain the City Council meeting agenda and agenda packets,
please see the last page of this agenda.**

**For information concerning reasonable accommodations under the
Americans with Disabilities Act, please see the last page of this agenda.**

5:30 PM - CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET

- A. Mayor Belser calls the meeting to order and requests that Roll Call be taken
- B. Mayor Belser announces Closed Session items to be discussed, item E1 through E8
- C. PUBLIC COMMENT on Closed Session items
- D. City Council adjourns to CLOSED SESSION to consider the following:
 - 1. **PUBLIC EMPLOYMENT** pursuant to CGC § 54957
Title: Special legal counsel
 - 2. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
Notice of Intent to Sue from Northern California River Watch
 - 3. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
US EPA Findings of Violation and Order for Compliance, dated April 10, 2008
 - 4. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: Sausalito Marine Properties; Foot of Locust Street
Negotiating Parties: Zacks Inc. dba Sausalito Marine
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms
 - 5. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
Claim filed by the Terraces HOA
 - 6. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
Sausalito v. Alta Mira Treatment Program
 - 7. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to subdivision (b) of CGC § 54956.9
State Farm v. City of Sausalito

7:00 PM - COUNCIL WILL RECONVENE FOR REGULAR MEETING IN COUNCIL CHAMBERS

BUSINESS MEETING BEGINS *(Estimated time: 10 minutes)*

- A. Roll Call
- B. Pledge of Allegiance
- C. Closed Session Announcements (if any)
- D. **PUBLIC COMMENT** on Closed Session Items
- E. Approval of Agenda

1 - SPECIAL PRESENTATIONS *(Estimated time: n/a)*

2 - COMMUNICATIONS *(Estimated time: 15 minutes)*

PUBLIC COMMUNICATIONS: This is the time for the City Council to hear from citizens regarding matters that are *not* on the agenda. Comments on matters that are *on* the agenda shall be made at the time the Council considers those matters. Except in very limited situations, state law precludes the Council from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Council may refer matters not on the agenda to City staff or direct that the subject be agendaized for a future meeting. Speakers are limited to 3 minutes each.

3 - ACTION MINUTES OF PREVIOUS MEETING *(Estimated time: n/a)*

4 - CONSENT CALENDAR *(Estimated time: 5 minutes)*

REMOVAL OF ITEMS FROM THE CONSENT CALENDAR: Matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, are expected to have unanimous Council support, and may be enacted by the Council in one motion in the form listed below. There will be no separate discussion of Consent Calendar items. However, before the Council votes on a motion to adopt the Consent Calendar items, Councilmembers, City staff, or members of the public may request that specific items be removed from the Consent Calendar for separate action. Items will only be removed from the Consent Calendar by a vote of the Council. Items removed from the Consent Calendar will be discussed later on the agenda, when public comment will be heard on any item that was removed from the Consent Calendar.

4A. PUBLIC COMMENT: Requests to remove item(s) from the Consent Calendar

4B. Motion to approve the following actions:

- 1) Adopt a resolution authorizing the Mayor to execute a three-year Community Development Block Grant Cooperation Agreement and Home Program Cooperation Agreement with the County of Marin
- 2) Request for City Council approval of the service of alcoholic beverages in an outdoor dining area projecting into the Humboldt Street public right-of-way and approved by the Zoning Administrator on May 15, 2008 for the restaurant located at 300 Turney Street (APN 065-032-02)
- 3) Request for City Council approval to serve alcoholic beverages in the outdoor dining area approved by Design Review Permit No. DR/SP/CUP/EA 07-030 for the restaurant located at 739 Bridgeway (APN 065-032-02) that encroaches into the Bridgeway public right-of-way
- 4) Receive and file minutes taken at the Sausalito Arts Commission meeting of May 7, 2008

- 5) Adopt resolution determining that Fire Lieutenant Jim Robertson is incapacitated within the meaning of the Public Employees' Retirement Law as a result of performance of his duties for the City of Sausalito
- 6) Accept resignation of Sandra Mcleod White from the Arts Commission
- 7) Receive and file noted recommendations taken at the OMIT Committee meeting of May 7, 2008
- 8) Receive and file noted recommendations taken at the Finance Committee meeting of June 2, 2008

5 - PUBLIC HEARINGS *(Estimated time: n/a)*

6 - BUSINESS ITEMS *(Estimated time: 2 hours, 50 minutes)*

- A. **Report on vegetation management program** *(Fire Lt. Cary Gloeckner)*
 1. Oral report and City Council questions
 2. **PUBLIC COMMENT – limited to 3 minutes/person**
 3. City Council discussion and direction
- B. **Review of selected proposal for the installation of solar panels on City Hall and request for city Council authorization to initiate drafting a Power Purchase Agreement with the selected provider** *(Associate Planner Sierra Russell)*
 1. Oral report and City Council questions
 2. **PUBLIC COMMENT – limited to 3 minutes/person**
 3. City Council discussion and direction
- C. **Report on General Fund Financial Report for nine months, ended March 31, 2008; Approve additional \$50,000 expenditure appropriation for Planning Department for FY2008** *(Finance Director Louise Ho)*
 1. Oral report and City Council questions
 2. **PUBLIC COMMENT – limited to 3 minutes/person**
 3. City Council discussion and direction
- D. **Consider proposed City of Sausalito Budget for Fiscal Year 2008-09, including increases in fines and fees (con't from 5/27/08)** *(Finance Director Louise Ho)*
 1. Oral report and City Council questions
 2. **PUBLIC COMMENT – limited to 3 minutes/person**
 3. City Council discussion and direction
- E. **Approve Consultant Services Agreement Amendment with CSG to supplement engineering staff for the Capital Improvement Projects** *(City Engineer Todd Teachout)*
 1. Oral report and City Council questions
 2. **PUBLIC COMMENT – limited to 3 minutes/person**
 3. City Council discussion and direction
- F. **Consultant Services Agreements for Sewer Projects:** *(City Engineer Todd Teachout)*
 - 1) **Approve consultant services with CDM for the fee study**
 - 2) **Approve consultant services with West Yost Associates for sewer project design services (Phase 1)**
 - 3) **Approve consultant services with RMC Water and Environment for infiltration and inflow study**
 1. Oral report and City Council questions
 2. **PUBLIC COMMENT – limited to 3 minutes/person**
 3. City Council discussion and direction

G. Council discussion to schedule a special meeting to conduct interviews of applicants for positions on the Planning Commission and Historic Landmarks Board

1. Oral report and City Council questions
2. **PUBLIC COMMENT – limited to 3 minutes/person**
3. City Council discussion and direction

7 - CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL DISCUSSIONS AND COUNCILMEMBER REPORTS (Estimated time: 45 minutes)

A. City Manager Reports

1. City Manager Information for Council

- a. Oral report and Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Council discussion and direction, if any

2. Future Agenda Items

- a. City Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Council discussion and direction, if any

B. City Council Reports

1. Other reports of significance

- a. City Council questions
- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Council discussion and direction, if any

2. Other Reports

Albritton: ABAG, Bicycle Pedestrian Advisory Committee, Business Advisory Committee, CARB, Hospitality Business Development Plan Advisory Committee, Housing Element Ad Hoc Committee, JPA Oversight Committee, Marin County Transit District, RBRA, Transportation Authority of Marin

Belser: Board of Library Trustees Liaison, Business Advisory Committee, Congestion Management Agency (TAM) (alt), Finance Committee, Historic Landmarks Board (alt), Hospitality Business Development Plan Advisory Committee, League of California Cities, MCCMC Legislative Committee, Parks and Recreation Commission Liaison(alt), RBRA (alt), School District Liaison, Trees and Views Committee Liaison, Sustainability Committee Liaison (alt)

Kelly: Board of Library Trustees Liaison (alt), Community Development Block Grant Advisory Committee, Finance Committee, OMIT, Police and Fire Buildings Ad Hoc Committee, S MEMPS, Southern Marin/Sausalito Fire Coordinating Committee

Leone: Arts Commission Liaison, Community Development Block Grant Advisory Committee, Disaster Preparedness Committee Liaison, Historic Landmarks Board Liaison, Housing Element Ad Hoc Committee, Marin Telecommunications Agency, OMIT, Parklands (GGNRA) Transportation Task Force, Police and Fire Buildings Ad Hoc Committee, Southern Marin/Sausalito Fire Coordinating Committee, Sustainability Committee Liaison

Weiner: Arts Commission Liaison (alt), Disaster Preparedness Committee Liaison, Marin Telecommunications Agency (alt), Parklands (GGNRA) Transportation

Task Force, Parks and Recreation Commission Liaison, School District Liaison, Trees and Views Committee Liaison, Underground Committee Liaison

- b. **PUBLIC COMMENT – limited to 3 minutes/person**
- c. Council discussion and direction, if any

8 - Adjournment

The next City Council Regular meeting is scheduled for June 10, 2008, with the open session due to commence at approximately 7:00 pm.

How to obtain City Council Agendas

Posted Agendas: Agendas are posted the Friday prior to the City Council meeting date at the entrance to the City Hall at 420 Litho Street.

View on the Internet: Click for the Link: <http://www.ci.sausalito.ca.us/business/council/index.htm>

E-mail subscription: Send a request to Dvaughn@ci.sausalito.ca.us

Clerk's Office: Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

Council Meetings: Agendas are available for the public at every City Council meeting.

How to obtain City Council Agenda Packet Materials

City Clerk's Office or the Library: A copy of the complete agenda packet is available for public review on the Friday prior to the City Council meeting at the Administration Office counter and at the Library, both located at 420 Litho Street, Sausalito. Materials related to an item on this agenda which are submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 420 Litho Street during normal business hours.

View Staff Reports on the Internet: Follow the link:

<http://www.ci.sausalito.ca.us/business/council/index.htm>

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Special Needs

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4130 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



City of Sausalito
420 Litho Street, Sausalito, CA 94965
(415) 289-4100 www.ci.sausalito.ca.us

CITY COUNCIL

Amy Belser, Mayor
Paul Albritton, Vice Mayor
Mike Kelly, Councilmember
Jonathan Leone, Councilmember
Herb Weiner, Councilmember

MANAGEMENT TEAM

Adam Politzer, City Manager
Mary Wagner, City Attorney
Louise Ho, Finance Director
Debbie Pagliaro, Asst to the City Manager/Dep City Clerk
Dale Vaughn, Administrative Services Manager
Rhett Redelings-MacDermott, Technology Manager
Jeremy Graves, Community Development Director
(vacant), Deputy Planning Director
Todd Teachout, City Engineer
Michael Langford, Parks & Recreation Director
Mary Richardson, City Librarian
(vacant), Public Works Director
Scott Paulin, Chief of Police
Denis Walsh, Fire Chief